

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: February 15, 2017
TO: MERA Finance Committee
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **C**: UPDATE ON NEXT GEN SYSTEM PROJECT

Recommended Action: Review, discuss and accept report.

Background:

Negotiations continue and are approaching completion on three basic fronts.

First, the technical negotiations are near conclusion, with only two features still being reviewed. It is anticipated that these remaining items can be addressed thru pre-identified change orders if needed.

Second, MERA staff, Marin DPW staff and attorneys for both MERA and the County of Marin have completed a draft contract that has been presented to Motorola.

Third, the MERA Finance Committee's Ad Hoc Advisory Board has had an opportunity to review the Motorola pricing information and the draft project budget that will be discussed in item D.

We anticipate having the contract package ready for the MERA Governing Board to consider at their meeting on 02/22/17.

Mr. Echols will provide a verbal update at the Finance Committee meeting.